

Escuela Avancemos! Academy

Escuela Avancemos Regular Board Meeting (In-Person)

Amended on February 22, 2022 at 1:45 PM EST

Date and Time

Tuesday February 22, 2022 at 6:30 PM EST

Location

Room 302

MISSION STATEMENT: Prepare, educate, and inspire every child, every day to be lifelong leaders and learners in our 21st-century world.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Record Attendance and Guests			1 m
B. Call the Meeting to Order			2 m
II. Approval of Agenda			6:33 PM
A. Approval of Agenda	Vote	Cristina Stamatina	1 m
III. Consent Agenda Item			6:34 PM
A. Approval of Prior Meeting Minutes	Approve Minutes	Cristina Stamatina	1 m
Approve minutes for Escuela Avancemos Regular Board Meeting (Virtual) on December 14, 2021			
IV. New Business			6:35 PM
A. Resolution to Approve Audit 2022 Letter of Engagement from Wilkerson & Associates P.C.	Vote	Lorilyn Coggins	5 m
B. Approval of the 2021-22 Amended Budget	Vote	Lorilyn Coggins	5 m
C. Resolution to Approve the 2022-23 Enrollment Period and Lottery Amendment	Vote	Stephanie Yassine	5 m
D. 2022 Escuela Avancemos Academy Board Retreat	Discuss	Stephanie Yassine	5 m

The Escuela Avancemos! Academy Board of Directors will hold a two-day Board Retreat for the purpose of discussing the Board Leadership and any other topics as deemed

Purpose Presenter Time

appropriate on Friday, February 25, 2022, and Saturday, February 26, 2022, at Greektown Casino located at 555 East Lafayette, Detroit, MI 48226.

Friday, February 25th Prism Restaurant (located on the 3rd floor)
from 6:30pm-9:30pm.

Saturday, February 26th Board Meeting Room (located on the 5th floor)
from 8:30am – 1:30pm.

Saturday's session will be facilitated by Vanessa Gulley.

E. 2021-22 Educational Goals Mid-Year Report	Discuss	Lyndsey McClintic; Steven Ovares	25 m
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V. Reports

7:20 PM

A. 21st Century Community Learning Centers Monthly Report	Discuss	Michelle-Kerry Khatib and Dahime Gordon	10 m
B. Charter Schools Program Grant Monthly Report	Discuss	Lorilyn Coggins	5 m
C. January Financials	Discuss	Lorilyn Coggins	5 m
D. Sanga Monthly Management Report	Discuss	Lyndsey McClintic, Steven Ovares and Stephanie Yassine	25 m

VI. Extended Public Comment:

8:05 PM

A. This public comment section is reserved for all remaining comments. Board members should not respond to audience member concerns.	Discuss		2 m
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VII. Board Comments

8:07 PM

A. Authorizer Comments	Discuss		5 m
B. Escuela Avancemos! Academy Board of Directors Comments	Discuss		10 m

VIII. Closing Items

8:22 PM

A. Reconfirmation of Next Board Meeting	FYI	Cristina Stamatina	1 m
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Tuesday, March 22, 2022, at 6:30 pm at Escuela Avancemos! Academy.

B. Adjourn Meeting

Purpose	Presenter	Time
Vote	Cristina Stamatin	1 m